



AGENDA
February 20, 2013
7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – January 16, 2013
- III. Approval of Payments – February 2013
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. Authorization for Deposit of Authority Funds
- VI. Open Session
- VII. Next Meeting Date: March 20, 2013 ~ 7:30 p.m.
- IX. Adjournment